

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
SEPTEMBER 28, 2010 10:00 A.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
David Guerra, City Attorney
Julio Cerda, City Manager
Anna Carrillo, City Secretary

ABSENT:

Leo Olivarez, Mayor Pro Tem

ALSO PRESENT:

Jim Barnes
Jorge "Joey" Flores

STAFF PRESENT:

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:05 a.m.

At 10:05 a.m., Councilman Ruben Plata moved to convene into executive session. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

Private consultation with the City Attorney Sec. 551.071

A. Lease Agreement between the City of Mission and Mission Skeet Club

The City Council will reconvene in open session to take any actions necessary

At 10:09 a.m., Councilwoman Garza moved to reconvene into open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item A - Councilwoman Garza moved to authorize Mayor to execute revised lease agreement with the Mission Skeet Club. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

2. Adjournment

At 10:10 a.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary